

AGENDA  
TEXAS WATER DEVELOPMENT BOARD  
June 12, 2017 – 2:00 p.m.  
Stephen F. Austin Building  
1700 N. Congress, Room 170  
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving by resolution delegating to the Executive Administrator the authority to utilize prepayments and other lawfully available funds to pay and defease Clean Water State Revolving Fund Bonds. (Georgia Sanchez)
3. Considering approving by resolution a request from the Town of Buckholts (Milam County) for \$200,000 in principal forgiveness from the Drinking Water State Revolving Fund to finance planning, design, and construction of a water meter replacement project. (Caaren Skrobarczyk)
4. Consider approving by resolution a request from the City of Castroville (Medina County) for a \$1,500,000 loan from the Clean Water State Revolving Fund to finance construction of wastewater treatment plant improvements. (Dain Larsen)
5. Consider approving by resolution a request from the Bracken Christian School of Bulverde (Comal County) for \$32,072 in principal forgiveness from the Drinking Water State Revolving Fund to connect to Canyon Lake Water Service Company. (Dain Larsen)
6. Consider approving by resolution a request from the City of Gladewater (Gregg and Upshur counties) for a \$1,600,000 loan from the Drinking Water State Revolving Fund to finance planning, design and construction of water system improvements. (Luis Farias)
7. Consider approving by resolution a request from the City of Gladewater (Gregg) for a loan in the amount of \$3,900,000 from the Clean Water State Revolving Fund to finance planning, design, and construction of wastewater treatment plant improvements. (Luis Farias)
8. Consider approving by resolution, a request from the Greater Texoma Utility Authority on behalf of the City of Ector (Fannin) for a \$480,000 loan from the Clean Water State Revolving Fund to finance planning, design and construction of wastewater treatment plant improvements; and to transfer \$62,000 in remaining excess funds from a Texas Water Development Fund commitment to this project. (Luis Farias)
9. The Board will receive comments from the public on any matters within the jurisdiction of the TWDB, with the exception of matters which are subject to the ex parte prohibition found in Texas Government Code §2001.061.
10. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as

required by Section 551.102 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be June 28, 2017. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

**NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN**

**This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, “property” means the room or rooms where the open meeting of the Texas Water Development Board is held.**

**REGISTRATION FOR THIS BOARD MEETING STARTS AT 1:30 P.M. AND WILL CONTINUE UNTIL 2:00 P.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.**